

**MINUTES
CITY COUNCIL
FEBRUARY 17, 2015**

Mayor Ed Hagnauer called the City Council Meeting to order at 7:05 p.m.

ATTENDANCE ROLL CALL: Kambarian, Davis, Whitaker, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer were present. McDowell was absent.

MOTION By Davis, second by Thompson to approve the minutes of the previous meeting on February 3, 2015. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Jackstadt to allow all elected city officials and the Mayor's staff to attend the Southwestern Illinois Council of Mayors monthly meeting, on the 26th of February 2015, at the city expense.

ROLL CALL: Kambarian, Davis, Whitaker, Thompson, Schmidtke, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MAYORS REMARKS – Mayor read letter of resignation from Fire and Police Commissioner Leland Ambuehl and commented on his 27 years of service to the City.

MOTION By Kambarian, second by Jackstadt to place on file the letter of resignation from Leland Ambuehl with regrets and to award him with a plaque for his 27 years of service.

ROLL CALL: Kambarian, Davis, Whitaker, Thompson, Schmidtke, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MAYORS REMARKS- Mayor Hagnauer Appoints John Miller to the Fire and Police Commissioner position vacated by Leland Ambuehl effective May 2, 2015.

MOTION By Kambarian, second by Schmidtke to concur with the appointment by Mayor Hagnauer of John Miller to Fire and Police Commissioner effective May 2, 2015.

ROLL CALL: Kambarian, Davis, Whitaker, Thompson, Schmidtke, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Whitaker, second by Davis to proceed with the letter of intent regarding the transfer of 2001 Edison Ave, Granite City, Illinois, as discussed in the Downtown Committee Meeting.

ROLL CALL: Kambarian, Davis, Whitaker, Thompson, Schmidtke, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Whitaker, second by Thompson to place on file the Board of Appeals Agenda on March 4, 2015. ALL VOTED YES. Motion carried.

MOTION By Whitaker, second by Davis to place on file the HARC Agenda for February 24, 2015. ALL VOTED YES. Motion Carried.

MOTION By Whitaker, second by Jackstadt to place on file the Building & Zoning Monthly Report for January 2015. ALL VOTED YES. Motion carried.

MOTION By Whitaker, second by Thompson to approve a Resolution for demolition or repair of a dangerous and unsafe building at 2109 Monroe.

ROLL CALL: Kambarian, Davis, Whitaker, Thompson, Schmidtke, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Whitaker, second by Simpson to approve a Resolution for demolition or repair of a dangerous and unsafe building at 2045 14th St.

ROLL CALL: Kambarian, Davis, Whitaker, Thompson, Schmidtke, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Whitaker, second by Schmidtke to approve a Resolution for demolition or repair of a dangerous and unsafe building at 2438 E 25th St.

ROLL CALL: Kambarian, Davis, Whitaker, Thompson, Schmidtke, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by to award the bid for the Catch Basin Repairs –St Clair and others to Korte Luitjohan, Inc. in the amount of \$10,100.00.

ROLL CALL: Kambarian, Davis, Whitaker, Thompson, Schmidtke, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Jackstadt to award the bid for the MFT Traffic Signal & Street Maintenance Project to the low bidder Electrico Inc., in the amount of \$69,054.50.

ROLL CALL: Kambarian, Davis, Whitaker, Thompson, Schmidtke, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Whitaker to place on file the Public Works Committee Minutes for February 3, 2015. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by Whitaker to place on file the Police Department Reports for January 2015. ALL VOTED YES. Motion carried.

MOTION By Schmidtke, second by Simpson to place on file the Fire Department Monthly Report for January 31, 2015. ALL VOTED YES. Motion carried.

MOTION By Schmidtke, second by Simpson to concur with the Board of Fire and Police Commissions on the hiring of Probationary Firefighter/Paramedic Megan O'Brien effective February 27, 2015, due to the retirement of Firefighter/Paramedic Trey Peck.

ROLL CALL: Kambarian, Davis, Whitaker, Thompson, Schmidtke, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Davis, second by Thompson to accept the low bid for new pretreatment van in the amount of \$22,288.00, from Lou Fuze Ford in Chesterfield, Missouri. (Budget was \$32,000)

ROLL CALL: Kambarian, Davis, Whitaker, Thompson, Schmidtke, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Kambarian to place on file the Insurance Committee Minutes and for the Closed Minutes to remain closed for 6 months. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Jackstadt to place on file the Office of Risk Management Monthly Report through February 13, 2015. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Simpson to approve a Resolution to purchase mortality insurance coverage on police dogs.

ROLL CALL: Kambarian, Davis, Whitaker, Thompson, Schmidtke, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Williams to place on file the Industrial Search Committee Minutes for February 3, 2015. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by Thompson to approve a Resolution to authorize a grant regarding 1400 Niedringhaus, under the Downtown TIF Grant Program. (\$10,000.00-BSR Used Books)

ROLL CALL: Kambarian, Davis, Whitaker, Thompson, Schmidtke, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by Jackstadt to approve the payroll for the period ending February 15, 2015 in the amount of \$611,841.06.

ROLL CALL: Kambarian, Davis, Whitaker, Thompson, Schmidtke, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by Whitaker to place on file the Finance Committee Minutes for February 3, 2015. ALL VOTED YES. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:18 p.m. ALL VOTED YES. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**